

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the

HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE

5:00 PM Thursday, June 14, 2007

437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Approved

Date 7-17-07

Item One: ROLL CALL

The meeting was called to order and the following answered present: Robert Kelley, Chair; Quinn Fazio Goodchild, Vice Chair; Shirley Carson; James Camp III. Also attending were Jacob Horowitz, Board Counsel; Brian Nemeroff, Auditor; Mike Tadros, CFO and Marcenia Wood, URC President.

Absent: Nicholas Tranakas M.D. (out of town)

Item Two: REVIEW AND APPROVAL OF THE JUNE 14, 2007 REGULAR MEETING AGENDA

The Agenda was reviewed and one item was added (item 6, Dixie Court update). Commissioner Camp moved approval; Commissioner Goodchild seconded. All voted in the affirmative.

Item Three: REVIEW AND APPROVAL OF THE MAY 10, 2007 REGULAR MEETING MINUTES

The Minutes were reviewed and no corrections or changes noted. Commissioner Goodchild moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item Four: SECRETARY'S REPORT

Note: Item 6 (Dixie Court Update) was discussed first.

Commissioner Kelley, Chair, attended thru items 6 & 1 of the Secretary's report.

1. Audited Financial Statements

Attachment 1 was the draft copy of the audited financial statements for year ended December 31, 2006. Brian Nemeroff, Auditor, was present to review the financial audit report, along with Auditor's letters and comments.

The Auditor gave an overview of the layout of the financial report, Board attention was directed to pages 36 thru 47, single audit section, (compliance, internal controls, procurement) & pages 29 thru 35, financial data schedules.

The following recommendations were discussed

- Corrective action plan
- Board interface with the auditors
- Board representative at exit close-out
- Board to review Executive Director expenses

The Board was requested to approve the audited financial report, as presented by the Auditor, for submission to HUD. Commissioner Camp moved the motion to approve the audited financial report for fiscal year ended December 31, 2006; Commissioner Carson seconded. All voted in the affirmative.

2. Review & Approval of Alan Apartments Tenant Selection Plan

Attachment 2 was a copy of the Housing Authority's Tenant Selection Plan for Alan Apartments. Alan Apartments is a project based Section 8 and HUD requires separate policies, the E.D. discussed this item with the Board and requested that the Board approve the Tenant Selection Plan (a USHUD requirement) for Alan Apartments by adopting **Resolution 1145**.

Commissioner Camp moved the approval of Resolution 1145; Commissioner Carson seconded. All voted in the affirmative.

3. Review & Approval of Alan Apartments Pet Policy

Attachment 3 was a copy of the Housing Authority's pet policy for Alan Apartments. The E.D. discussed this item with the Board and requested that the Board approve the pet policy for Alan Apartments by adopting Resolution 1146.

Commissioner Camp moved the approval of Resolution 1146; Commissioner Carson seconded. All voted in the affirmative.

4. Stranahan Site Update

The E.D. gave a verbal update on the progress of the landscape/re-grading for the Stranahan Site homes:

- The Stranahan Site re-grading is near completion
- Closing to start in two weeks
- Closing for all seven homes should be completed within four to six weeks
- Plans to schedule ribbon cutting ceremony.

5. Litigation Update

The E.D. updated the Board on the status of the pending litigation in the matter of Doris Paschall v. the Housing Authority of the City of Fort Lauderdale. The E.D. informed the Board that the mediation for the previous litigation discussion did not reach a settlement.

6. Dixie Court Re-development Update

The Dixie Court Re-development project is progressing with the construction plans. The E.D. presented a verbal update on:

- Development review process relatively complete
- Building permit plans - submitted to the City of Fort Lauderdale
- Construction to start in September
- Expected completion and occupancy date - December 2008
- Proceeds from the sale of Lakeview Gardens committed to Dixie Court shortfall
- Commitment letter to be drafted and presented at the next Board meeting.

The Agency is working to get everything done to stay on the tax credit timelines.

Item Five: NEW BUSINESS

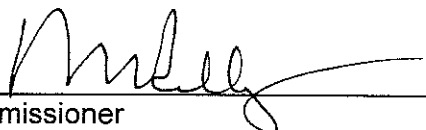
1. July Board Meeting Schedule

The E.D. discussed rescheduling the July Board meeting (last two weeks in July) to accommodate the Commissioners summer vacation schedule.

2. NAHRO Publication

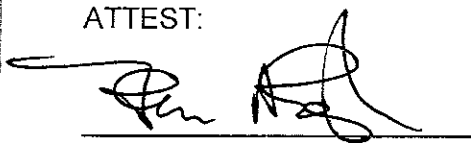
For the Board's information, the E.D. handed out a NAHRO publication, "Paying the Price," the costs of cutting public housing funding, to the Commissioners.

There being no further discussion, the meeting was adjourned.



Commissioner

ATTEST:



Secretary